SCC eFile	SCC eFile 2014 ANNUAL REPORT 214515472 COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION					
1.) CORPORATION NAME:			DUE DATE:	4/30/2014		
THE PHOENIX INSURANCE COMPANY						
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CORPORATION SERVICE COMPANY Bank of America Center, 16th Floor 1111 East Main Street			SCC ID NO: F0009201			
		CLASS		NFORMATION AUTHORIZED		
RICHMOND, VA			COMMON	120,000		
3.) CITY OR COUNTY OF VA REG RICHMOND CITY	ISTERED OFFICE:					
4.) STATE OR COUNTRY OF INCO	DRPORATION:					
6.) PRINCIPAL OFFICE ADDRESS:						
ADDRESS: ONE TO	OWER SQ					
CITY/ST/ZIP: HART	FORD, CT 06183					
7.) DIRECTORS AND PRINCIPAL (OFFICERS: All directors and may be designated	d principal ated as bo	officers must b th a director and	e listed. An individual d an officer.		
NAME.	VENUETU E 0051105 III	X OFFIC	ER	X DIRECTOR		
NAME: TITLE:	KENNETH F. SPENCE, III EXEC VP/GC					
ADDRESS: CITY/ST/ZIP/CO:	385 WASHINGTON STREET ST. PAUL, MN 55102					
	<u>`</u>	X OFFIC	ER	χ DIRECTOR		
NAME:	GREGORY C TOCZYDLOWSKI					
TITLE:	EXC VP-PERS INS					
ADDRESS: CITY/ST/ZIP/CO:	ONE TOWER SQUARE					
CH 1/31/2IF/CO.	HARTFORD, CT 06183					
NIANAT		X OFFIC	ER	DIRECTOR		
NAME: TITLE:	ROBERT C. BRODY					
ADDRESS:	EXEC VP, CLAIM ONE TOWER SQUARE					
CITY/ST/ZIP/CO:	HARTFORD, CT 06183					
	·	X OFFIC	ER	DIRECTOR		
NAME:	SMITESH DAVE					
TITLE:	VP/CORP ACTUARY					
ADDRESS:	ONE TOWER SQUARE					
CITY/ST/ZIP/CO:	HARTFORD, CT 06183					
		X OFFIC	ER	DIRECTOR		
NAME:	WENDY C SKJERVEN					
TITLE: ADDRESS:	CORP SEC					
CITY/ST/ZIP/CO:	385 WASHINGTON ST ST. PAUL, MN 55102					
	5	X OFFIC	ER	DIRECTOR		
NAME:	MARIA OLIVO					
TITLE:	EVP/TREASURER					
ADDRESS:	485 LEXINGTON AVENUE					
CITY/ST/ZIP/CO:	SUITE 400 NEW YORK, NY 10017-2630					

			χ OFFICER	χ DIRECTOR
1	NAME:	JAY S BENET		
	TITLE:	VICE CHRMN/CFO		
	ADDRESS:	ONE TOWER SQUARE		
	CITY/ST/ZIP/CO:	HARTFORD, CT 06183		
	011 1/01/211 /00:	HARTFORD, CT 00103		
			X OFFICER	χ DIRECTOR
			X OFFICER	X BIREOTOR
	NAME:	WILLIAM H. HEYMAN		
	TITLE:	VC/CIO		
	ADDRESS:	485 LEXINGTON AVENUE		
	ADDRESS.	403 LEXINGTON AVENUE		
		SUITE 400		
	CITY/ST/ZIP/CO:	NEW YORK, NY 10017-2630		
			X OFFICER	χ DIRECTOR
	NAME:	DDIANI WAACI EANI		
		BRIAN W MACLEAN		
	TITLE:	CHRMN/PRE/CEO		
	ADDRESS:	ONE TOWER SQUARE		
	CITY/ST/ZIP/CO:	HARTFORD, CT 06183		
				DIDECTOR
			χ OFFICER	χ DIRECTOR
	NAME:	DOREEN SPADORCIA		
	TITLE:	VICE CHAIRMAN		
	ADDRESS:	ONE TOWER SQUARE		
	CITY/ST/ZIP/CO:	HARTFORD, CT 06183		
	01117017=117001	TIAIRTI ORD, CT 00103		
			χ OFFICER	DIRECTOR
	NIANAT.	D 1/2/2/10 DEL 1		
	NAME:	D. KEITH BELL		
	TITLE:	SVP, ACCT PLCY		
	ADDRESS:	· · · · · · · · · · · · · · · · · · ·		
		ONE TOWER SQUARE		
	CITY/ST/ZIP/CO:	HARTFORD, CT 06183		
			X OFFICER	DIRECTOR
	NAME:	ANDY F. BESSETTE		
	TITLE:			
		EVP/CAO		
	ADDRESS:	ONE TOWER SQUARE		
	CITY/ST/ZIP/CO:	HARTFORD, CT 06183		
	011 1/01/211 /00:	TIAIRTI ORD, CT 00103		
			X OFFICER	DIRECTOR
	NIANAT		X	
	NAME:	JOHN P. CLIFFORD, JR.		
	TITLE:	EVP, HR		
	ADDRESS:	-		
		385 WASHINGTON STREET		
	CITY/ST/ZIP/CO:	ST. PAUL, MN 55102		
			X OFFICER	DIRECTOR
	NAME:	WILLIAM E. CUNNINGHAM, JR.		
1		THELIT WITE. CONTINUED IT WIT, UIT.		
		EVD DI		
	TITLE:	EVP, BI		
	ADDRESS:	EVP, BI ONE TOWER SQUARE		
		ONE TOWER SQUARE		
	ADDRESS:	,		
	ADDRESS:	ONE TOWER SQUARE	x OFFICER	DIRECTOR
	ADDRESS: CITY/ST/ZIP/CO:	ONE TOWER SQUARE HARTFORD, CT 06183	X OFFICER	DIRECTOR
	ADDRESS: CITY/ST/ZIP/CO: NAME:	ONE TOWER SQUARE	X OFFICER	DIRECTOR
	ADDRESS: CITY/ST/ZIP/CO:	ONE TOWER SQUARE HARTFORD, CT 06183	X OFFICER	DIRECTOR
	ADDRESS: CITY/ST/ZIP/CO: NAME: TITLE:	ONE TOWER SQUARE HARTFORD, CT 06183 WILLIAM P. HANNON EVP/BUS CON OFF	X OFFICER	DIRECTOR
	ADDRESS: CITY/ST/ZIP/CO: NAME:	ONE TOWER SQUARE HARTFORD, CT 06183 WILLIAM P. HANNON EVP/BUS CON OFF 485 LEXINGTON AVENUE	X OFFICER	DIRECTOR
	ADDRESS: CITY/ST/ZIP/CO: NAME: TITLE: ADDRESS:	ONE TOWER SQUARE HARTFORD, CT 06183 WILLIAM P. HANNON EVP/BUS CON OFF 485 LEXINGTON AVENUE SUITE 400	X OFFICER	DIRECTOR
	ADDRESS: CITY/ST/ZIP/CO: NAME: TITLE:	ONE TOWER SQUARE HARTFORD, CT 06183 WILLIAM P. HANNON EVP/BUS CON OFF 485 LEXINGTON AVENUE	X OFFICER	DIRECTOR
	ADDRESS: CITY/ST/ZIP/CO: NAME: TITLE: ADDRESS:	ONE TOWER SQUARE HARTFORD, CT 06183 WILLIAM P. HANNON EVP/BUS CON OFF 485 LEXINGTON AVENUE SUITE 400		
	ADDRESS: CITY/ST/ZIP/CO: NAME: TITLE: ADDRESS:	ONE TOWER SQUARE HARTFORD, CT 06183 WILLIAM P. HANNON EVP/BUS CON OFF 485 LEXINGTON AVENUE SUITE 400	X OFFICER	DIRECTOR
	ADDRESS: CITY/ST/ZIP/CO: NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ONE TOWER SQUARE HARTFORD, CT 06183 WILLIAM P. HANNON EVP/BUS CON OFF 485 LEXINGTON AVENUE SUITE 400 NEW YORK, NY 10017-2630		
	ADDRESS: CITY/ST/ZIP/CO: NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: NAME:	ONE TOWER SQUARE HARTFORD, CT 06183 WILLIAM P. HANNON EVP/BUS CON OFF 485 LEXINGTON AVENUE SUITE 400 NEW YORK, NY 10017-2630 MADELYN J. LANKTON		
	ADDRESS: CITY/ST/ZIP/CO: NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: NAME: TITLE:	ONE TOWER SQUARE HARTFORD, CT 06183 WILLIAM P. HANNON EVP/BUS CON OFF 485 LEXINGTON AVENUE SUITE 400 NEW YORK, NY 10017-2630 MADELYN J. LANKTON EVP/CIO		
	ADDRESS: CITY/ST/ZIP/CO: NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: NAME:	ONE TOWER SQUARE HARTFORD, CT 06183 WILLIAM P. HANNON EVP/BUS CON OFF 485 LEXINGTON AVENUE SUITE 400 NEW YORK, NY 10017-2630 MADELYN J. LANKTON		
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	ADDRESS: CITY/ST/ZIP/CO: NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ONE TOWER SQUARE HARTFORD, CT 06183 WILLIAM P. HANNON EVP/BUS CON OFF 485 LEXINGTON AVENUE SUITE 400 NEW YORK, NY 10017-2630 MADELYN J. LANKTON EVP/CIO ONE TOWER SQUARE HARTFORD, CT 06183		
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	ADDRESS: CITY/ST/ZIP/CO: NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ONE TOWER SQUARE HARTFORD, CT 06183 WILLIAM P. HANNON EVP/BUS CON OFF 485 LEXINGTON AVENUE SUITE 400 NEW YORK, NY 10017-2630 MADELYN J. LANKTON EVP/CIO ONE TOWER SQUARE HARTFORD, CT 06183 DOUGLAS K. RUSSELL SVP/CONT	X OFFICER	DIRECTOR
	ADDRESS: CITY/ST/ZIP/CO: NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ONE TOWER SQUARE HARTFORD, CT 06183 WILLIAM P. HANNON EVP/BUS CON OFF 485 LEXINGTON AVENUE SUITE 400 NEW YORK, NY 10017-2630 MADELYN J. LANKTON EVP/CIO ONE TOWER SQUARE HARTFORD, CT 06183 DOUGLAS K. RUSSELL SVP/CONT ONE TOWER SQUARE	X OFFICER	DIRECTOR
	ADDRESS: CITY/ST/ZIP/CO: NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ONE TOWER SQUARE HARTFORD, CT 06183 WILLIAM P. HANNON EVP/BUS CON OFF 485 LEXINGTON AVENUE SUITE 400 NEW YORK, NY 10017-2630 MADELYN J. LANKTON EVP/CIO ONE TOWER SQUARE HARTFORD, CT 06183 DOUGLAS K. RUSSELL SVP/CONT	X OFFICER	DIRECTOR

ADDRESS:	SCOTT W. RYNDA SVP, CORP TAX 385 WASHINGTON STREET ST. PAUL, MN 55102	X OFFICER	DIRECTOR			
TITLE: ADDRESS:	ALAN D. SCHNITZER VICE CHAIR/CLO 485 LEXINGTON AVENUE SUITE 400 NEW YORK, NY 10017-2630	X OFFICER	DIRECTOR			
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.						
/s/ WENDY C SKJERVEN SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	WENDY C SKJERVEN, COPPINTED NAME AND CORPITLE		3/24/2014 DATE			
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material						

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.